

APPENDIX G

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIAALLIED WORLD SURPLUS LINES
INSURANCE COMPANY

V.

CLIMAX TECHNOLOGY CO., LTD.,

:
:
:
:
:
:

Civil Action

No: 2:25cv-00866

DISCLOSURE STATEMENT FORM

Please check one box:

☐

The nongovernmental corporate party, _____
 , in the above listed civil action does not have any parent corporation and
 publicly held corporation that owns 10% or more of its stock.
 Allied World Surplus Lines

☒

The nongovernmental corporate party, _____
 Insurance Company
 , in the above listed civil action has the following parent corporation(s) and
 publicly held corporation(s) that owns 10% or more of its stock:

See attached

03/20/2025

Date

/s/ Michael Passman

Signature

Counsel for: Allied World Surplus Lines Insurance Co.**Federal Rule of Civil Procedure 7.1 Disclosure Statement**

(a) WHO MUST FILE; CONTENTS. A nongovernmental corporate party must file two copies of a disclosure statement that:

- (1) identifies any parent corporation and any publicly held corporation owning 10% or more of its stock; or
- (2) states that there is no such corporation.

(b) TIME TO FILE; SUPPLEMENTAL FILING. A party must:

- (1) file the disclosure statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court; and
- (2) promptly file a supplemental statement if any required information changes.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Allied World Surplus Lines Insurance Company (“Allied”) provides the following disclosure:

- Allied is a corporation organized and existing under the laws of the State of Arkansas with its principal place of business located in New York, New York.
- Allied is wholly owned by Allied World Specialty Insurance Company.
- Allied World Specialty Insurance Company is wholly owned by AW Underwriters, Inc.
- AW Underwriters, Inc. is wholly owned by Allied World Insurance Company.
- Allied World Insurance Company is wholly owned by Allied World Assurance Holdings (U.S.) Inc.
- Allied World Assurance Holdings (U.S.) Inc. is wholly owned by Allied World Assurance Holdings (Ireland) Ltd.
- Allied World Assurance Holdings (Ireland) Ltd. is wholly owned by Allied World Assurance Company, Ltd.
- Allied World Assurance Company, Ltd. is wholly owned by Allied World Assurance Company Holdings I, Ltd.
- Allied World Assurance Company Holdings I, Ltd. is wholly owned by Allied World Assurance Company Holdings, Ltd.
- Allied World Assurance Company Holdings, Ltd. is owned 83.41% by 1102952 B.C. Unlimited Liability Company, 10.84% by OCM Goldfish Inc., and 5.75% by an aggregate of other minority investors.
- 1102952 B.C. Unlimited Liability Company is wholly owned by Fairfax Financial Holdings Limited.
- Fairfax Financial Holdings Limited is a publicly traded company, with no publicly held company owning more than 10% of its stock.
- OCM Goldfish Inc. is wholly owned by OMERS Administration Corporation.
- OMERS Administration Corporation is a Canadian pension fund company, and no publicly held company owns 10% or more of its stock.

Rule 7.1(a)(2) Disclosure of Citizenship in a Diversity Case: Allied World Surplus Lines Insurance Company is a citizen of Arkansas and New York.